

CITY OF GRANTS PASS
Meeting Results
October 21, 2020
6 pm City Council Meeting
Council Chambers - 101 N.W. "A" Street



MAYOR: Roy Lindsay

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
Tyler Flaming Clint Scherf	Valerie Lovelace Rick Riker	Dennis Roler Dwight Faszer, II	Barry Eames Joel King

Invocation Councilor Riker

Flag Salute

Roll Call: All present

Presentation acknowledging Barry Eames for his service.

1. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating the common property line between tax lots 6002 and 6003 of map number 36-05-08-CD. **Pgs. 1-6 Adopted**
- b. Resolution adopting an Amendment to the Substantial Amendment of the CDBG 2019-2020 Annual Action Plan incorporating additional funds for COVID-19 public health response. **Pgs. 7-88 Adopted**
- c. Motion accepting the Program Year 2018-19 Community Development Block Grant annual report. **Pgs. 89-108 Adopted**

2. COUNCIL ACTION

- a. Resolution authorizing the City Manager to enter into a service agreement with ZCS Engineering for architectural design services for the Hillcrest Public Safety Station. **Pgs. 109-114 Tabled to November 4, 2020.**
- b. Resolution authorizing the City Manager to enter into a contract for the Western Avenue Sewer Replacement; Project No. SE6012. **Pgs. 115-178 Adopted**
- c. Resolution authorizing the City Manager to extend the current wastewater master services agreement with Carollo Engineers, Inc., for 12 months. **Pgs. 179-184 Adopted**

3. APPOINTMENTS

- a. Motion to remove member from the Urban Tree Advisory Committee. **Pg. 185-186 Elaina Juknies was removed from the committee.**
- b. Appoint five members to the Urban Tree Advisory Committee. **Pgs. 187-214 Dan McBerty, Tami McBerty, Chris Rudd, Jeff Soash, and Doug Tripp**
- c. Appoint one member to the Housing Advisory Committee. **Pgs. 215-220 Doug Walker**

4. PUBLIC COMMENT This is an opportunity for the public to address the City Council on items not related to a public hearing or Council action item for the Council. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Council as one body, not to individuals. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

This meeting will proceed in an effective and courteous manner. Citizens and Council members will be allowed to state their positions in an atmosphere free from slander, threats, or other personal attacks. Signs or placards, outbursts of applause, campaigning for public office, or other disruptive behavior will not be tolerated.

If you have a question regarding any government provided service or a current City policy, please contact the City Manager's office in an attempt to resolve the matter.

- a. Review emails

5. CONSENT AGENDA (Items included are of such routine nature or without controversy so that they may be approved with a single action).
****Indicates short Staff presentation and Council comment.***

- a. Resolution authorizing the City Manager to extend a contract with Recreation Northwest, Inc., for recreation program services for one additional year. **Pgs. 221-224 Adopted**
- b. Resolution authorizing the City Manager to adjust the salary schedule in year three of the Grants Pass Police Association (GPPA) collective bargaining agreement. **Pgs. 225-228 Adopted**
- c. Motion approving the minutes of the City Council meeting of October 7, 2020. **Pgs. 229-232 Approved**
- d. Motion acknowledging the minutes of the Housing Advisory Committee meeting of July 17, 2020. **Pgs. 233-234 Acknowledged**
- e. Motion acknowledging the minutes of the Housing Advisory Committee meeting of August 21, 2020. **Pgs. 235-236 Acknowledged**

- f. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of August 13, 2020. **Pgs. 237-240 Acknowledged**
- 6. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Review Public Comment
 - b. Committee Motions. **Pg. 241 Motions reviewed.**
 - c. Council Liaison Reports
 - d. Mayor & Council Comments
 - e. Staff Comments
- 7. EXECUTIVE SESSION: None anticipated
- 8. ADJOURN 8:51 pm

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder, at (541) 450.6000.